

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington August 28, 2001 9:00 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Action Item: Approve Minutes of July 24, 2001	
9:05 a.m.	IV Advisory Matter	Doug Ellis
	Action Item: Consider and possibly approve draft <u>Guidelines</u> for School Districts in Election Campaigns	
	Memo from Assistant Attorney General Nancy Krier Public Comments	
9:30 a.m.	V Legislation	Vicki Rippie
	Discussion of agency request legislation regarding PDC penalty authority	
9:35 a.m.	VI Rule-Making	Doug Ellis
	Approve for filing as proposed rules with the Code Reviser the following:	
	Rules Regarding Mini Reporting	
	 a. Amend WAC 390-16-041 Forms – Summary of Total Contributions and Expenditures 	
	 b. Amend WAC 390-16-115 Abbreviated Campaign Reporting – Conditions for Granting Use 	
	 c. Repeal WAC 390-16-120 Abbreviated Campaign Reporting – Times and Place for Filing Reports C-1, C- 1pc and C-4abb. 	
	 d. Amend WAC 390-16-125 Abbreviated Campaign Reporting – Abbreviated Campaign Reporting – Exceeding Limitations. 	
	e. Repeal WAC 390-16-155 Mini Campaign Reporting – Exceeding Limitations.	

2. Rules on Occupation and Employer Thresholds

- f. Amend WAC 390-16-034 Additional Reporting Requirements
- g. Amend WAC 390-16-031 Forms for Statement of Contributions Deposit
- 3. Rules I-134 Thresholds and HB 1770
 - h. Amend WAC 390-05-400 Changes in Dollar Amounts
 - i. Adopt WAC 390-17-302 Contributions After the Primary Election
- 4. Rules on Electronic Filing
 - j. Adopt WAC 390-19-010 Intent
 - k. Adopt WAC 390-19-020 Mandatory Filing
 - I. Adopt WAC 390-19-030 Reporting Threshold
 - m. Adopt WAC 390-19-040 Verification and Amendments
 - n. Adopt WAC 390-19-050 Exceptions

10:30 a.m.

VII Executive Session

Discussion of pending and potential litigation with legal counsel

12:00 p.m.

Lunch Break

1:15 p.m. VIII Enforcement Matters

Phil Stutzman

Hearings

- Stanley Hull, case #01-405, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001. In addition, the Commission will be asked to review Case #00-511 in which the Respondent was found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- <u>Leslie Martinez</u>, case #01-471, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.
- 3. Walter Mazna, case #01-471, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001. In addition, the Commission will be asked to review Case #00-605 in which the Respondent was found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- Gregory Nelson, case #01-503, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.

- Sonja Shoptaw, case #01-586, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001. In addition, the Commission will be asked to review Case #00-760 in which the Respondent was found to have violated RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- St. Clair Woodworth, case #01-679, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.
- 7. William Wulff, case #01-683, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.
- Bethel School District, case #01-201, alleged violation of RCW 42.17.680(4), failure to maintain open for public inspection documents and books of accounts and a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.
- Clover Park School District, case #01-202, alleged violation of RCW 42.17.680(4), failure to maintain open for public inspection documents and books of accounts and a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.

Requests for Review

- 1. <u>Julia Bowen</u>, case #00-304, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 2. <u>Peggy Maze, Johnson</u>, case #00-530, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended.
- 3. <u>Vagmayi</u>, case#01-638, found to have violated RCW 42.17.240 and assessed a penalty of \$100.
- 4. <u>Dorothy Walton-Luglan</u>, case #01-648, found to have violated RCW 42.17.240 and assessed a penalty of \$100.

2:00 p.m.

IX Reporting Modifications

Phil Stutzman

New

- <u>Deborah Y. Vancil</u>, candidate for City Council Member, City of Bainbridge Island, requests an exemption from reporting business customers of MasterCraft Lighting, Inc., of which she and her spouse are corporate officers.
- Nolan Daines, candidate for School Board Director, Central Valley School District No. 356., requests an exemption from reporting business and governmental customers of Echostar Communication Corporation, of which he is a board member.

	 Renewals (no change) 1. <u>Yvonne Cartwright</u>, Trustee, Technical College District No. 25, Bellingham. 2. <u>Nancy Waldman</u>, School Board Director, Seattle School District, No. 1. 	
2:05 p.m.	X Staff Reports Executive Director Assistant Director Chief Technology Officer Assistant Attorney General	Vicki Rippie Susan Harris Michael Smith Nancy Krier
	Adjournment	